

“ROUGH DRAFT”
TOWN OF DUNE ACRES
COUNCIL MINUTES
for
March 21, 2006

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, March 21, 2006 at the Town Hall.

Town Council President Louise Roberts called the meeting to order at 7:00 p.m. with Councilpersons John Wilhelm and Ben Bolton, Deputy Clerk-Treasurer Sherry King and Attorney Stacey Mindel in attendance. Council President Louise Roberts opened the meeting with the pledge of allegiance.

APPROVAL OF MINUTES:

John Wilhelm moved that the minutes for February 21, 2006 be approved as presented.
Ben Bolton seconded the motion and it unanimously carried.

FINANCIAL REPORT FOR THE TOWN OF DUNE ACRES as of February 28, 2006:

Fifth Third	\$114,300.81
Chase - Bank One	\$187,358.15
First State Bank of Porter Checking Account	\$52,660.70
TOTAL	\$354,319.66

John Wilhelm moved to accept the Financial Report. Ben Bolton second. Passed unanimously.

PAYMENT OF THE CLAIMS:

John Wilhelm moved approval of the claims. Bolton seconded the motion and it unanimously carried.

CLAIMS APPROVED FOR THE TOWN OF DUNE ACRES for March 2006:

PAYEE	DESCRIPTION	AMOUNT
KMart	Clerk-Treasurer/Gatehouse Office Supplies	\$121.89
Chase Card Services	Various Supplies	\$200.59
Great Lakes Engineering	Plan Commission	\$390.00
Verizon North	Phone	\$136.48
Nextel	Phone	\$64.80
Facts Engineering, LLC	Building Maintenance	\$145.00
ILMCT	Membership fee for Sherry King	\$35.00
Westchester Warehouse	Clerk-Treasurer Storage Rental	\$37.00
Diane Bartley	Gatehouse Cleaning	\$40.00
State Fire Marshall	State Fireworks Fee	\$69.00
Diane Bartley	2/1/06 - 2/28/06 Pay Period	\$1,245.17
Atha W. Belsha	"	\$1,185.92
Emily A. Cheek	"	\$509.79
Sherry A. King	"	\$692.12
David W. Kristophel	"	\$665.14
Philip A. Lepley	"	\$1,302.22
Terry R. Trout	"	\$534.38
Garrett L. Tyrrell	"	\$244.37
EFTPS	Payroll Federal Liabilities	\$1,876.84
Indiana Department of Revenue	"	\$277.27
Anton Insurance	Excess Liability/Property Policies Renewal	\$3,643.00
Keystone Consulting Services	On-site Training	\$720.00
Able Disposal	Garbage Pick-up	\$26.52
Nipsco	Gas/Electric	\$1,463.65
Pinkerton Fuel & Lubricant	Vehicle Gas	\$39.49
Lake & Porter County Asphalt	Paving	\$467.50
Ferrell Gas	Bottle Gas	\$134.81
Indiana American Water Company	Water	\$33.37
Kramer & Leonard, Inc.	Ink Toner Refill	\$55.99
John Wilhelm	Town Hall Door Mat	\$18.67
Chesterton Tribune	Publishing of Ordinances & Yearly Financial Report	\$140.45
Builders Network Realty, Inc.	April Office Rent	\$170.00
Nextel Communications	2/15/06 - 3/14/06 Phone	\$64.80
Gilmore Franzen Architect, Inc.	Professional Services on Clubhouse	\$707.78
Mr. Quick Print	Photocopies of Clubhouse Restoration	\$21.60
Payroll Fund	Security February Payroll	\$7,044.80

	Payroll Fund	Clerk-Treasurer	"	\$882.00
Payroll Fund		Town Share Federal Liabilities		\$606.42
Total Claims				\$26,013.83

COMMISSION REPORTS:

FIRE: Commissioner Mark Hull

Indiana Dunes National Lakeshore representatives Neal Mulconry and Louis Hartjes presented a very impressive report on the 20th Annual Howes Prairies Controlled Burn. They had 30 people, 3 fire engines, & 3 ATVs carrying water tanks and covered 148 acres in 2-2½ hours. Every thing went better than expected. Stumps and logs were still smoldering but nothing threatening. They were there til 8p.m. to make sure all was safe and then again at 6 a.m. in the morning.

Mark Hull gave a 2004/2005 fire comparison report from the Porter Fire Department. He thanked the Town of Porter Fire Department for their help.

ROADS/TOWN ENGINEER: Commissioner Irv Call

Irv reported repaving of the rise on Circle Drive, Oak Drive, and drainage issues on Shore Drive are the priority list for this year.

PARKS: Commissioner Kellie Klein

Kellie reported that she and Cheryl Evans are working together on the Town clean-up. Louise Roberts questioned whether Bob is still willing to give Tennis lessons and if so it should be reported in the Beach Comber.

ENVIRONMENT: Commissioner Cheryl Evans

The Environment committee will be meeting every 4th Thursday of the month at 1 p.m. at the Town Hall. They will be going over the Town clean-up and what should be done that day. She is considering having refreshments. Kellie said what needs to be done at the Park is some painting.

She reminded every one of the Native Plant Sale on Saturday, April 8 from 8 a.m.-1 p.m. The bittersweet eradication is done on East Road and Beach Drive. The next area will be the blowout by the Clubhouse and an area near the entrance to Pine Lane.

A letter was received in response to her letter to the South Shore Railroad concerning the litter being left along the railroad by their employees. Anyone seeing littering being done should take note of the engine number, date and time and report the situation to South Shore.

WATER: Ben Bolton

Ben reported that the Circle Drive main is finished.

Mark Hull and some others reported an orange color in their water. They were told to call Indiana American Water Company and report it. Mark also reported that the Smith and McClean residents had not water. The council said the owners need to call IAWC and report it.

NEW BUSINESS:

Acknowledgment and thank you was given by the council to Mary Ann Crayton and Lakeshore Realty for the updated directory. Mary Ann handed out 3 pre-publication

copies to the council members.

The meeting adjourned at 7:51 p.m.

Louise Roberts, Council President

John Wilhelm, Councilperson

Benjamin Bolton, Councilperson

Sherry A. King, Deputy Clerk-Treasurer